

Rural Municipality of North Qu'Appelle No. 187
Regular meeting of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Tuesday, February 12, 2019 9:00 a.m.

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 3 George MacPherson
Division 4 Gord Peagam
Division 5 James Toth
Division 6 Garnet Spanier
Staff: Interim Administrator – Dawn Lugin

Absent: Acting Administrator – Nicole Keith

A quorum being present, Reeve Carlson called the meeting to order at 9:00 a.m.

Councillor Gord Peagam arrived at 9:02 a.m.

19-068 REGULAR MEETING MINUTES /G. MACPHERSON

“THAT the minutes of the regular meeting of Council held January 22, 2019 be adopted as presented.”

CARRIED

19-069 REPORT WORKS CHAIR G. SPANIER /G. SPANIER

“THAT the following written report from Works Chair G. Spanier regarding a works update be accepted, for the record.”

CARRIED

19-070 SUMMER STUDENT PUBLIC WORKS/R.PALMER

“THAT the R.M. of North Qu'Appelle No. 187 Council authorize the Interim Administrator to apply for the Canada Summer Students Job Grant for the 2019 works season.”

CARRIED

19-071 STREETLIGHT HWY 10 & WELL ROAD/G. MACPHERSON

“THAT the R.M. of North Qu'Appelle No. 187 Council authorize the Interim Administrator to contact the Ministry of Highways and Infrastructure to requesting a street light be installed at the intersection of Highway #10 and Well Road for public safety as the light at the west side intersection does not provide adequate illumination.”

CARRIED

19-072 PERSONNEL REPORT /R. PALMER

“THAT this written report from Personnel Chair R. Palmer be accepted by Council, for the record.”

CARRIED

19-073 ORGANIZED HAMLET OF TAYLOR BEACH/R. PALMER

“THAT this written report be accepted by Council, for the record.”

CARRIED

19-074 NORTH QU'APPELLE GROUP PIPELINE ASSOC./J. TOTH

“THAT this written report be accepted by Council, for the record.”

CARRIED

19-075 RECESS /G. SPANIER

“THAT this meeting be recessed at 9:51 a.m.”

CARRIED

Reeve L. Carlson asked that the meeting be reconvened at 9:56 am.

19-076 RECONVENE /G. MACPHERSON

“THAT this meeting reconvenes at 9:55 a.m.”

CARRIED

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Gus Lagace, Kristen Resener and Garnet Harman entered Council chambers at 9:59 am

DELEGATION – KRISTEN RESENER, GUS LAGACE & GARNET HARMAN – 10:00 am
Fort Qu'Appelle Pool Steering Committee – Discussion on municipal participation.

Gus Lagace, Kristen Resener and Garnet Harman left Council chambers at 10:31 am

19- ORGANIZED HAMLET OF PASQUA LAKE L. BEDEL/
NO REPORT

19-077 NORTH VALLEY WASTE MANAGEMENT AUTHORITY/L. CARLSON

“THAT this written report be accepted by Council, for the record.”

CARRIED

19-078 ADMINISTRATION REPORT /L. CARLSON

“THAT the written report regarding administration by Dawn Lugin be accepted as presented.”

CARRIED

19-079 STATUS OF R.M. BRIDGE INSPECTIONS/L. CARLSON

“THAT this written report be accepted by Council, for the record.”

CARRIED

19-080 BRIDGE ENE 10-20-14-W2/L. CARLSON

“THAT the R.M. of North Qu'Appelle No 187 Council authorize the Reeve to contact the bridge contractor recommended by SARM to have an assessment and estimated cost of work required on the bridge located at ENE 10-20-14-W2 and report back to the Council.”

CARRIED

19-081 BRIDGE ESE 03-20-14-W2/L. CARLSON

“THAT the RM of North Qu'Appelle No 187 Council approve the Works Committee to follow up on the proposal to remove the bridge at ESE 03-20-14-W2 and replace it with a 'rock ford crossing', AND FURTHERMORE report back to Council with estimated costs before any work proceeds.”

CARRIED

19-082 CORRESPONDENCE/G. PEAGAM

“THAT the following Correspondence be accepted as presented and filed;

- a. SARM – Mutual Aid Agreements
- b. SARM – Traffic Safety Programs
- c. SARM – Federal Cabinet Shuffle
- d. SARM – Policy Bulletin February 5, 2019
- e. PARCS - Update #97
- f. SaskPower- Shand Greenhouse tree Distribution Information
- g. North Valley Waste Management Authority Minutes of December 17, 2018
- h. University of Saskatchewan Ag Health & Safety Network - Discovery Days
- i. SPRA – Parks & Open Spaces Training April 2019
- j. Parkland College Training courses – Dealing With Difficult People March 2019

CARRIED

19-083 ACCOUNTS FOR PAYMENT /G. MACPHERSON

“THAT the list of accounts cheque numbers 7723 to 7778 totalling \$376,146.47 and manual payroll totalling \$ 8,834.69, for a total accounts payable of \$384,981.16 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

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19-084 STATEMENT OF FINANCIAL ACTIVITIES /J. TOTH

“THAT the Statement of Financial Activities for the month of December 2018, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-085 BANK RECONCILIATION/G. MACPHERSON

“THAT the Bank Reconciliation for the month of December 2018, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-086 APPLICATION TO SUBDIVIDE SE SECTION 17 TOWNSHIP 20 RANGE 14 W 2 MERIDIAN /G. PEAGAM

“THAT RM 187 Council recommend REFUSAL of the agricultural subdivision application SE 17-20-14-W2, Community Planning File R1033-18R as the application does not meet the criteria of Zoning Bylaw No. 13-08 section 5.4.2(1), AND FURTHERMORE Council is unable to determine if the application meets *The Planning and Development Act, 2007* section 128 (1)(d) criteria.

CARRIED

19-087 STREET BLADE KINSLEY PLACE /G. SPANIER

“THAT RM 187 Council provide instruction to the Public Works crew to install a street sign for the Kinsley Place subdivision as weather permits.”

CARRIED

19-088 EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE /G. MACPHERSON

“THAT RM 187 Council approve three (3) attendees to go to the ECTPC Spring workshop in Balcarres at a cost of \$30.00 plus mileage for each attendee.”

CARRIED

19-089 BOARD OF REVISION & DEVELOPMENT APPEALS BOARD /G. SPANIER

“THAT RM Council appoint Gord Krismer & Associates Ltd. for the RM Board of Revision and the Development Appeals Board at a cost of \$157.50, AND FURTHERMORE the RM Council appoints the following Board members:

Clint Krismer Chair

Gord Krismer Vice Chair

Jeff Hutton Member

Charmaine Luscombe Member

Brenda Lauf Member

Dave Lang Member

Cam Duncan Member

Kirby Bodnard Member

Gail Wartman Member

and Aileen Swenson as Secretary to the Board.”

CARRIED

19-090 SAMA 2019 MUNICIPAL SERVICE/G. MACPHERSON

“That the R.M. of North Qu'Appelle No. 187 Council approve payment of the 2019 Saskatchewan Assessment Management Agency (SAMA) Municipal Invoice at a cost of \$23,862.00.”

CARRIED

19-091 2% LIQUID STRYCHNINE CONCENTRATE/G. PEAGAM

“THAT RM 187 Council order one (1) case of 2% liquid strychnine concentrate.”

CARRIED

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19-092 SASK. WCB AUDIT/J. TOTH

“THAT RM 187 Council acknowledge the results of the Saskatchewan Workers Compensation Board Audit of 2015, 2016 & 2017 returns which was completed on Wednesday January 30, 2019 AND FURTHER THAT Council approve the payment of \$856.59 as a result of the Audit findings”

CARRIED

19-093 PROPERTY APPEAL AAC 2017-0369/J. TOTH

“THAT RM 187 acknowledge receipt of notification of the Appeal Hearing scheduled for March 26, 2019 with respect to Lots 9 through 11, Block 1, Plan BI 1920, tax roll 51009.”

CARRIED

19-094 MUNISOFT TRAINING/R. PALMER

“THAT RM Council approve the MuniSoft Accounts Receivable Introduction and Advanced webinar training sessions for staff at a cost of \$218 plus tax. “

CARRIED

Councillor Jim Toth left Council chambers at 12:20pm and did not return.

19-095 EMAIL NORTH QU'APPELLE GROUP PIPELINE ASSOCIATION/G. MACPHERSON

“THAT RM Council instruct the Interim Administrator to investigate a separate email address for the NQGPA under the RM's existing SaskTel account and report the findings back to Council at the next regular meeting.

CARRIED

19-096 RESCHEDULE MARCH 12, 2019 MEETING/G. SPANIER

“THAT the RM Council move the March 12, 2019 Regular Meeting of Council to Thursday March 14, 2019 at 9:00 a.m. due to the SARM Convention in Saskatoon the week of March 11-14th, 2019.

CARRIED

Councillor Gord Peagam declared a conflict of interest in the next item and left Council chambers at 12:32 p.m.

19-097 CONTRACT EMPLOYMENT L. PEAGAM/R. PALMER

“THAT Linda Peagam's contract for employment be continued with the RM of North Qu'Appelle No 187 for two (2) days per week or additional hours as determined by the Interim Administrator at a rate of \$29.80 per hour.”

CARRIED

Councillor Gord Peagam returned to Council chambers at 12:49 p.m.

19-098 ADJOURNMENT/G. SPANIER

“That the Regular meeting of Council be adjourned at 12:55 p.m.”

CARRIED

Approved this _____ day of _____, 2019

Reeve

Interim Administrator

Next regular meeting of Council, Tuesday, February 26, 2019 at 9:00 a.m.